



CITY COUNCIL REGULAR MEETING

Tuesday, April 5, 2022 at 7:00 PM

Court Room/Council Chambers (2nd floor) and Online

MINUTES

Mayor Olson called the meeting to order at 7:02 pm.

ROLL CALL

Councilors present included Councilors Adcock, Hathaway, Mecham, and Siddoway.

Others Present

City Manager Reeves, Assistant Manager Beagley, Operations Manager Marker, Community Development Director Bond, Finance Director Hoffman and various other members of the public.

Councilor Montoya is excused from attending the meeting tonight.

PLEDGE OF ALLEGIANCE was led by Assistant City Manager Norm Beagley.

An Invocation was offered by Councilor Mecham.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST

Councilor Adcock inquired about Councilor per diem payments on the consent agenda bills. City Manager Reeves confirmed that no conflict existed.

CONSENT AGENDA (MINUTES, BILLS, ITEMS)

1. Council Regular Meeting Minutes – March 15, 2022
2. Council Work Session Minutes – March 15, 2022
3. City Expenses for March 2022 totaling \$830,113.85.

Councilor Hathaway moved to approve the consent agenda. Councilor Mecham seconded. Vote was unanimous.

Recognitions

4. The Employee of the Month award was presented to Shauna Jo Eves. Penny Reeves read the biography offered to the council for Shauna Jo's many commendations as Employee of the Month. John Bradley, Recreation Director, was happy to add to the honor given to Shauna Jo for Employee of the Month and expressed his gratitude to have her in his department.

Public Forum

No members of the public requested to address the council.

Building Permit & Business License Report

Director Bond reported on the additional building permits issued, bringing the total up to 115 YTD. Seven new business licenses have been issued this month.

Ordinances

5. Ordinance 03-02-2022 - An Ordinance Modifying Standards for Fencing on Private Property.

Director Bond highlighted the minor changes in the language to ordinance 03-02-2022 made since the last meeting.

Councilor Mecham moved to approve the amendment of Ordinance 03-02-2022. Motion was seconded by Councilor Hathaway.

Councilor Adcock voted yea, Councilor Hathaway voted yea, Councilor Mecham voted yea, Councilor Siddoway voted yea.

Vote was unanimous in favor. Motion passed.

6. Ordinance 04-01-2022 - An Ordinance Repealing Santaquin City Code 3.16 Liquor Control.

City Attorney, Brett Rich, addressed the repeal of Santaquin City Code 3.16 owing to regulations already provided by the comprehensive Utah State code.

Operations Manager Marker presented the concerns of Police Chief Hurst and seconded Mr. Rich's assertions regarding the repeal.

Councilor Siddoway moved to approve the ordinance. Motion was seconded by Councilor Adcock.

Councilor Adcock voted yea, Councilor Hathaway voted yea, Councilor Mecham voted yea, Councilor Siddoway voted yea.

Vote was unanimous in favor. Motion passed.

Resolutions

7. Resolution 04-01-2022 – A Resolution Approving Santaquin City's Participation in the Mountainland Association of Governments (MAG) Pre-Disaster Mitigation Plan

Chris Lindquist, Emergency Operations Manager for Fire & EMS, thanked the city for their input and presented himself to answer any questions from the council. Councilor Mecham expressed his gratitude to Mr. Lindquist for his work on the MAG Pre-Disaster Mitigation Plan.

Councilor Adcock moved to accept the resolution approving Santaquin City's participation in the Mountainland Association of Governments (MAG) Pre-Disaster Mitigation Plan with the correction of the Santaquin City Engineer's name. Motion was seconded by Councilor Hathaway.

Councilor Adcock voted yea, Councilor Hathaway voted yea, Councilor Mecham voted yea, Councilor Siddoway voted yea.

Vote was unanimous in favor. Resolution passed.

Discussion & Possible Action Items

8. Review of Landfill Access and Reimbursements

Mayor Olson presented the current Payson landfill access policy and asked the council to review a possible cost increase for citizens.

Manager Reeves presented staff recommendations proposing an increase to the fee and a limit of three credits for drops made by resident(s) per year. Mr. Reeves pointed out the existing additional mitigation of green waste and drop offs.

Councilor Siddoway and Councilor Adcock both expressed their feelings regarding the cap or limit on utilization of the city dump.

Manager Reeves recommended the following motion: the perpetuation of the landfill reimbursement program with an increase of \$1 to the reimbursement credit but that a maximum of six drops be credited per year.

Councilor Siddoway made the motion. Councilor Adcock seconded the motion. Motion was unanimously approved.

9. Change Order #2 to the J-U-B Engineering Contract for Design of the Main Street Improvement Project (Phases 4 & 5)

Assistant Manager Beagley informed council on the design requirements and updates anticipated for the Main Street Improvement Project. The change order will add \$16,700 to the current contract amount.

Councilor Adcock moved to approve the change order. Motion was seconded by Councilor Siddoway. Motion passed unanimously.

Staff/Council reports:

Manager Reeves deferred to Assistant Manager Beagley on existing projects. Mr. Reeves confirmed the successful conclusion of the city budget process will be in May 2022.

Director Bond stated that discussions will occur at the upcoming Planning Commission meeting regarding changes to Land Use codes as well as one small signage request. Director Bond stated that it would be prudent for the Planning Commission and City Council to better define Land Uses in zones in the near future. Director Bond recommended a joint Planning Commission and Council Work Session Meeting on April 26th or May 3rd to go over the General Plan update.

Assistant City Manager Beagley reported on the numerous projects moving forward in the city. On behalf of John Bradley, Mr. Beagley reported that the Orchard Hills playground addition is complete.

Operations Manager Dennis Marker presented updates on current Risk Management and Safety Committee programs implemented in the city. Mr. Marker discussed the roll out of a new employee evaluation program.

Councilor Adcock recommended that any sign ordinance changes be postponed until after the completion of the Main Street Improvement Project. Mayor Olson confirmed that prior issues with a local business regarding signage were recently resolved. The Great Shakeout earthquake drill is coming up on April 21st. The first Emergency Preparedness Committee meeting was held with many citizens of the community. Mr. Adcock was involved in a hiring board in public works and looks forward to meeting the new employee. Mr. Adcock inquired about upcoming city and chamber festivities. Lastly, Councilor Adcock addressed the Utah Water Users Workshop that he recently attended and his concerns regarding the current drought Utah is experiencing.

Councilor Hathaway spoke to concerns he has regarding proposed legislation on water shares. City's may have to give up shares to sustain water in Utah Lake and Salt Lake.

Councilor Siddoway confirmed that he will attend this month's Easter festivities.

Mayor Olson informed the council of his continuing work with Representative Owen's office on the opening of Santaquin Canyon. Mayor Olson was optimistic that positive movements are being made with Utah County and the forest service. Mayor Olson reported that he met with County Commissioner Amelia Powers Gardner yesterday to formulate a plan for additional funding for the canyon as well as the Juab County/city line in question in Summit Ridge. Mayor Olson informed the council of a meeting with a current citizen regarding the thought process in future annexations and expressed his respect for her constructive ideas. This citizen offered her services in grant writing and asked the council to contemplate where they could utilize her abilities.

Councilor Mecham moved to enter an Executive Session to discuss the character and competency of an individual. Seconded by Councilor Siddoway. Vote was unanimous in favor.

The Council entered an Executive Session at 8:26 p.m.

Council exited the executive session at 8:41 p.m.

ADJOURNMENT


Councilor Mecham moved to adjourn the regular meeting at 8:41 p.m. Seconded by Councilor Hathaway. Vote was unanimous in favor.

Meeting adjourned at 8:42 p.m.



Daniel M. Olson, Mayor

ATTEST:



Amalie R. Ottley, City Recorder